

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

UNITED STATES OF AMERICA,)	Civil Action No. _____
)	
Plaintiff)	
)	
v.)	<u>FILED UNDER SEAL</u>
)	
\$1,776,883.72 in United States Currency)	
previously held in JP Morgan Chase Bank)	
Accounts 635010039 and 565001198,)	
)	
Defendant.)	

VERIFIED COMPLAINT FOR FOREITURE *IN REM*

Plaintiff, the United States of America, by and through David C. Weiss, United States Attorney for the District of Delaware, and Jesse S. Wenger, Assistant United States Attorney, brings this complaint and alleges as follows:

NATURE OF THE ACTION

1. This is a civil action *in rem* to forfeit and condemn to the use and benefit of the United States of America the above-captioned Defendant Property, in accordance with 18 U.S.C. § 981, as property involved in, or traceable to, violations of 18 U.S.C. §§ 1343, 1956, and 1957.

JURISDICTION AND VENUE

2. This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1345 and 1355(a).

3. Venue lies in this District pursuant to 28 U.S.C. § 1355(b)(1)(A).

DEFENDANT IN REM

4. The Defendant Property consists of \$1,776,883.72 in United States Currency that was seized by the Federal Bureau of Investigation on or about May 29, 2024 (the “Defendant Property”). At the time of seizure, the Defendant Property was held in JP Morgan Chase bank account 635010039 and had previously been held in JP Morgan Chase bank account 565001198.

STATUTORY BACKGROUND

5. Pursuant to 18 U.S.C. § 981(a)(1)(C), any property, real or personal, which constitutes, is derived from, or is traceable to a violation of any offense constituting a specified unlawful activity as defined in 18 U.S.C. § 1956(c)(7)(A), such as 18 U.S.C. § 1343, is subject to forfeiture.

6. Pursuant to 18 U.S.C. § 981(a)(1)(A), any property, real or personal, involved in or traceable to a violation of 18 U.S.C. §§ 1956 or 1957, is subject to forfeiture.

FACTS

Background Terminology

7. The term “Romance Fraud” refers to a specific type of fraudulent conduct in which a perpetrator feigns romantic intentions towards a victim, gains the victim’s affection, and then uses that goodwill to commit fraud against that victim, or uses that victim as an unwitting accomplice in other fraudulent schemes.

8. The term “Business Email Compromise” (“BEC”) refers to a specific type of cyber-crime in which a criminal actor uses access to the email account of a target to trick individuals, organizations, or businesses into redirecting funds, usually by wire or

ACH transfer, to bank accounts controlled or accessed by the criminal actor or other co-conspirators.

9. The term “Money Mule” refers to an individual who receives stolen funds into their bank account and transfers those funds to other bank accounts at the direction of a criminal actor.

10. Money Mules frequently begin as victims of Romance Fraud and are unaware of the criminal actions of the organization conducting these fraud schemes. Criminal organizations use Money Mules as part of an effort to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of their fraud schemes.

The BEC of [REDACTED]

11. Prior to March 26, 2024, an unknown criminal actor compromised the corporate email account of [REDACTED]. [REDACTED] is an Account Executive for Global Corporate, Incentive & Charter Sales with [REDACTED]. [REDACTED] job responsibilities include overseeing [REDACTED] payments to and from vendors and clients.

12. As part of [REDACTED] role, he communicated with [REDACTED], the Chief Financial Officer for [REDACTED]. [REDACTED] is one of [REDACTED] charter clients. A charter client is an event production company responsible for creating and coordinating themed cruise events that operate on cruise ships provided by [REDACTED].

13. In compromising [REDACTED] corporate email account, the unknown criminal actor had the ability to monitor the emails in [REDACTED] corporate email account and to send emails from [REDACTED] corporate email account.

14. On March 26, 2024, an unknown criminal actor used [REDACTED] corporate email account—without authorization—to email [REDACTED]. In that email, the criminal actor told [REDACTED] there had been a change to the bank account information used by [REDACTED] [REDACTED] to receive payments from charter clients, including [REDACTED].

15. On April 15, 2024, [REDACTED] emailed [REDACTED] corporate email account to request the new banking information to complete upcoming payments [REDACTED] owed to [REDACTED] due to themed cruises for which [REDACTED] utilized [REDACTED] ships.

16. Later on April 15, 2024, an unknown criminal actor used [REDACTED] corporate email account to respond to [REDACTED], and provided ACH payment information that purported to include [REDACTED] updated banking information, namely, banking information associated with JP Morgan Chase bank account 565001198 (the “1198 Account”).

17. The 1198 Account had no relation to [REDACTED] but was instead controlled by Romance Fraud victim M.D., a Delaware resident, who had been victimized by unknown criminal actors over the internet.

18. After receiving the updated banking information from the unknown criminal actor using [REDACTED] corporate email account, [REDACTED] issued five payments to the 1198 Account totaling \$2,201,598 as reflected below:

Date of Transaction	Originating Company Name	Transaction Description	Amount
4/19/2024	██████████	██████████	\$650,719.00
4/25/2024	██████	██████████	\$450,155.00
4/29/2024	██████████	██████████	\$650,719.00
4/30/2024	██████████	██████████	\$250,000.00
5/6/2024	██████████	██████████	\$200,000.00
			Total: \$2,201,593

19. The originating company name in the chart above reflects the Limited Liability Company (“LLC”) name created by ██████ for each charter cruise for which payments were made to the 1198 Account. Each LLC is a separate entity with an individual operating agreement and a unique account with Midwest Regional Bank.

The Romance Fraud on M.D.

20. M.D., a Delaware resident, began an online romantic relationship with someone going by the name “Laurie Paulson” in 2021. “Paulson” sent pictures, purportedly of herself, to M.D., and claimed to be a member of the United States Air Force (“USAF”) deployed in Ukraine. “Paulson” also provided her date of birth to M.D.

21. The name and date of birth provided by “Paulson” do not match any individual with any current or prior affiliation with the USAF.

22. Upon information and belief, the individual M.D. believed to be “Paulson” was an unknown criminal actor perpetrating a Romance Fraud scheme against M.D.

23. “Paulson” made repeated financial requests of M.D., which resulted in M.D. falling into tens of thousands of dollars in debt based on the financial assistance he provided to “Paulson.”

24. After falling into debt, “Paulson” instructed M.D. to register a business entity, M.D. LLC,¹ as well as open a business bank account in the name of M.D. LLC. M.D. registered M.D. LLC in Delaware and opened the 1198 Account at JP Morgan Chase in the name of M.D. LLC.

25. “Paulson” deceived M.D. into believing that the 1198 Account would start receiving large sums of money derived from investment income generated by “Paulson’s” father. Upon information and belief, that was a ruse used by the unknown criminal actor to turn M.D. into a Money Mule to receive, conceal, and launder proceeds of internet-based fraud, such as BECs.

26. Between April 19, 2024, and May 6, 2024, the 1198 Account received five deposits, reflected in the chart below:

Date of Transaction	Originating Company Name	Transaction Description	Amount
4/19/2024	[REDACTED]	[REDACTED]	\$650,719.00
4/25/2024	[REDACTED]	[REDACTED]	\$450,155.00
4/29/2024	[REDACTED]	[REDACTED]	\$650,719.00
4/30/2024	[REDACTED]	[REDACTED]	\$250,000.00
5/6/2024	[REDACTED]	[REDACTED]	\$200,000.00
			Total: \$2,201,593

¹ The business entity contained the full first and last name of the romance fraud victim.

27. “Paulson” subsequently instructed M.D. to further transfer a portion of the above-referenced funds to other individuals, through, among other means, wire transfers and cryptocurrency conversions. M.D. was in Delaware when he performed those actions.

28. On or about May 2, 2024, M.D. learned that a \$59,550 check was written on the 1198 Account that he did not authorize. That prompted M.D. to question his relationship with “Paulson” and caused him to alert JP Morgan Chase to the financial activity occurring in the 1198 Account.

29. JP Morgan Chase successfully froze the funds in the 1198 Account and transferred the funds to a new account—account number 635010039 (the “0039 Account”).

30. Before JP Morgan Chase froze the funds, “Paulson” had caused M.D. to transfer several hundred thousand dollars to other individuals.

31. On May 28, 2024, a magistrate judge in the District of Delaware issued a Warrant to seize the Defendant Property. *See* Case No. 24-173M (Under Seal). At the time that warrant was executed, the 0039 Account had \$1,776,883.72 (the Defendant Property) remaining that was tied to the BEC on [REDACTED]. The Federal Bureau of Investigation received the Defendant Property, by way of check, on June 3, 2024.

PRAYER FOR RELIEF

32. Plaintiff repeats and realleges each and every allegation set forth in the paragraphs above.

33. As a result of the foregoing, the Defendant Property is liable to condemnation and to forfeiture to the United States for its use, in accordance with 18 U.S.C. §§ 981(a)(1)(A) and 981(a)(1)(C).

WHEREFORE, Plaintiff respectfully requests that due process issue to enforce the forfeiture of the Defendant Property, that due notice be given to all interested parties to appear and show cause why forfeiture should not be decreed, that the Defendant Property be condemned and forfeited to the United States to be disposed of according to law, and for such other and further relief as this Court may deem just and proper.

Respectfully submitted,

DAVID C. WEISS
United States Attorney

By: /s/ Jesse S. Wenger
Assistant United States Attorney
1313 N. Market Street
P.O. Box 2046
Wilmington, DE 19899-2046
(302) 573-6277
jesse.wenger@usdoj.gov

Dated: August 7, 2024

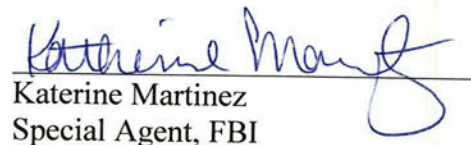
VERIFICATION

I, Special Agent Katherine Martinez, hereby verify and declare under penalty of perjury that I am a Special Agent with the Federal Bureau of Investigation, that I have read the foregoing Verified Complaint *In Rem* and know the contents thereof, and that the matters contained in the Verified Complaint *In Rem* are true to my own knowledge, except that those matters herein stated to be alleged on information and belief and as to those matters I believe them to be true.

The sources of my knowledge and information and the grounds of my belief are the official files and records of the United States, information supplied to me by other law enforcement officers, as well as my investigation of this case, together with others.

I hereby verify and declare under penalty of perjury that the foregoing is true and correct.

Dated: August 6, 2024


Katherine Martinez
Special Agent, FBI

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS	DEFENDANTS
(b) County of Residence of First Listed Plaintiff <u>United States of America</u> (EXCEPT IN U.S. PLAINTIFF CASES)	County of Residence of First Listed Defendant <u>\$1,776,883.72 in USC</u> (IN U.S. PLAINTIFF CASES ONLY)
(c) Attorneys (Firm Name, Address, and Telephone Number) Jesse S. Wenger, Assistant United States Attorney 1313 N. Market Street, Suite 400, P.O. Box 2046 Wilmington, DE 19801	NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)	III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)																								
<input checked="" type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<table><tr><td></td><td>PTF</td><td>DEF</td><td></td><td>PTF</td><td>DEF</td></tr><tr><td>Citizen of This State</td><td><input type="checkbox"/> 1</td><td><input type="checkbox"/> 1</td><td>Incorporated or Principal Place of Business In This State</td><td><input type="checkbox"/> 4</td><td><input type="checkbox"/> 4</td></tr><tr><td>Citizen of Another State</td><td><input type="checkbox"/> 2</td><td><input type="checkbox"/> 2</td><td>Incorporated and Principal Place of Business In Another State</td><td><input type="checkbox"/> 5</td><td><input type="checkbox"/> 5</td></tr><tr><td>Citizen or Subject of a Foreign Country</td><td><input type="checkbox"/> 3</td><td><input type="checkbox"/> 3</td><td>Foreign Nation</td><td><input type="checkbox"/> 6</td><td><input type="checkbox"/> 6</td></tr></table>		PTF	DEF		PTF	DEF	Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
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Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. NATURE OF SUIT (Place an "X" in One Box Only)					Click here for: Nature of Suit Code Descriptions.	
CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	FORFEITURE/PENALTY <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input checked="" type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions	BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	OTHER STATUTES <input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes		
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement				

V. ORIGIN (Place an "X" in One Box Only)
<input checked="" type="checkbox"/> 1 Original Proceeding <input type="checkbox"/> 2 Removed from State Court <input type="checkbox"/> 3 Remanded from Appellate Court <input type="checkbox"/> 4 Reinstated or Reopened <input type="checkbox"/> 5 Transferred from Another District (specify) <input type="checkbox"/> 6 Multidistrict Litigation - Transfer <input type="checkbox"/> 8 Multidistrict Litigation - Direct File

VI. CAUSE OF ACTION	Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
	Brief description of cause: Civil Forfeiture pursuant to 18 USC 981 for violations of 18 USC 1343, 1956, and 1957

VII. REQUESTED IN COMPLAINT:	<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.	DEMAND \$	CHECK YES only if demanded in complaint: JURY DEMAND: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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VIII. RELATED CASE(S) IF ANY	(See instructions):	JUDGE	DOCKET NUMBER
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DATE 08/07/3924	SIGNATURE OF ATTORNEY OF RECORD /s/ Jesse S. Wenger
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FOR OFFICE USE ONLY				
RECEIPT #	AMOUNT	APPLYING IFP	JUDGE	MAG. JUDGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - (b) County of Residence.** For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
 - (c) Attorneys.** Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction.** The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
- United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.
- United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
- Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
- Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit.** Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).
- V. Origin.** Place an "X" in one of the seven boxes.
- Original Proceedings. (1) Cases which originate in the United States district courts.
- Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441.
- Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
- Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
- Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
- Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.
- Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.
- PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.
- VI. Cause of Action.** Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity.** Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint.** Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.
- Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction.
- Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.